



BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

383 KENNETH HAHN HALL OF ADMINISTRATION / LOS ANGELES, CALIFORNIA 90012

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YVONNE BRATHWAITE BURKE
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VIOLET VARONA-LUKENS, EXECUTIVE OFFICER
(213) 974-1411

August 4, 2004

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 W. Temple Street
Los Angeles, California 90012

Dear Supervisors:

ELECTION OF THE FOURTH MEMBER OF THE BOARD OF INVESTMENTS AND THE SEVENTH AND ALTERNATE MEMBERS OF THE BOARD OF RETIREMENT (ALL DISTRICTS) (3-VOTES)

IT IS RECOMMENDED THAT YOUR BOARD:

1. Declare Mr. William Reed Pryor elected to the office of the Fourth Member, Board of Investments for the term expiring December 31, 2007.
2. Declare Mr. William Reed Pryor elected to the office of the Seventh Member, Board of Retirement for the term expiring December 31, 2007.
3. Declare Mr. Armando Macias elected to the office of the Alternate Member, Board of Retirement for the term expiring December 31, 2007.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

On March 16, 2004, your Board approved the procedures for the elections of the Fourth Member of the Board of Investments, and Seventh and Alternate Members of the Board of Retirement of the Los Angeles County Employees Retirement Association (LACERA). Accordingly, these elections were held on July 27, 2004. Before elected members of the boards may assume office, your Board must declare the results official.

Pursuant to Government Code Sections 31520.1, 31520.2 and 31523, the Board of Supervisors approves the procedures for the elections to fill the vacancies on the Board of Investments and the Board of Retirement. After the Registrar-Recorder/County Clerk certifies the election results, the Board of Supervisors must also declare the election results official.

The candidate who receives the highest number of votes for the Fourth Member, Board of Investments is to be declared elected. Similarly, the person who receives the highest number of votes in the election of the Seventh Member, Board of Retirement is to be declared elected. The candidate with the highest number of votes who is from another safety group that is not represented by the person who is declared the Seventh Member shall be declared elected the Alternate Member of the Board of Retirement.

The Los Angeles County Registrar-Recorder/County Clerk certified at the completion of the official canvass of all ballots received for the election that Mr. William Reed Pryor, of the Los Angeles County Fire Department, was elected to the office of the Fourth Member, Board of Investments. Mr. William Reed Pryor was also elected to the office of the Seventh Member, Board of Retirement, and Mr. Armando Macias, a Los Angeles County Deputy Sheriff, was elected to the office of the Alternate Member, Board of Retirement. A copy of the certification of the election results is attached. (Attachment A)

Implementation of Strategic Plan Goals

Approval of the recommendations contained in this letter broadly supports the County Strategic Goals of Workforce Excellence and Fiscal Responsibility

FISCAL IMPACT:

The Fourth Member of the Board of Investments and the Seventh and Alternate Members of the Board of Retirement do not receive compensation for their service to LACERA, since they are active County employees.

FINANCING

Not Applicable.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

The elections were conducted in accordance with procedures approved by your Board on March 16, 2004. Pursuant to the County Employees Retirement Law of 1937, only eligible Safety Members of LACERA were allowed to vote for the Fourth Member of the

The Honorable Board of Supervisors
August 4, 2004
Page 3

Board of Investments and the Seventh and Alternate Members of the Board of Retirement.

It is appropriate at this time to declare the results of the election for the Fourth Member of the Board of Investments and the Seventh and Alternate Members Board of Retirement official.

IMPACT ON CURRENT SERVICES:

Declaring official the election results for the Fourth Member of the Board of Investments and the Seventh and Alternate Members Board of Retirement at this time will ensure a quorum at the meetings of the Board of Investments and the Board of Retirement, in addition to providing proper employee representation on each Board.

CONCLUSION:

Instruct the Executive Officer to send notices of the election results to the Chairpersons of the Board of Investments and Board of Retirement.

Respectfully submitted,



VIOLET VARONA-LUKENS
EXECUTIVE OFFICER

Attachments (1)

c: Chief Administrative Officer
County Counsel
Chief Executive Officer, LACERA

Los Angeles County Registrar-Recorder/County Clerk

Certificate of the canvass of the election returns

I, CONNY B. McCORMACK, Registrar-Recorder/County Clerk of the County of Los Angeles, do hereby certify that beginning at 10:00 a.m. on Thursday, July 29, 2004, I commenced the canvass of all ballots received by this office for the election of the FOURTH MEMBER, BOARD OF INVESTMENTS and SEVENTH AND ALTERNATE MEMBERS, BOARD OF RETIREMENT (Safety Members) of the LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION ELECTION held on July 27, 2004.

I further certify that the total ballots cast is as follows:

SAFETY MEMBERS

TOTAL BALLOTS CAST


3,696

I further certify that the total votes cast is as follows:

<u>FOURTH MEMBER, BOARD OF INVESTMENTS</u>	<u>TOTAL VOTES CAST</u>	<u>SEVENTH & ALTERNATE MEMBERS, BOARD OF RETIREMENT</u>	<u>TOTAL VOTES CAST</u>
ARMANDO MACIAS	1,384	BRETT A. BODENSTEDT	374
WILLIAM REED PRYOR	1,488	ARMANDO MACIAS	1,242
LES ROBBINS	799	WILLIAM REED PRYOR	1,373
		LES ROBBINS	692

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 30th day of July, 2004.




 CONNY B. McCORMACK
 Registrar-Recorder/County Clerk
 County of Los Angeles